



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES
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Children, Youth & Family Health Services
Disease Control/Epidemiology
Disease Prevention/Health Promotion
Emergency Medical Services
HIV/AIDS Services
Medical Quality Assurance
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

Emergency Medical Care Committee
Bruce Fried, Chair, Janie Taylor, R.N., Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
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MISSION STATEMENT

“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”

EMERGENCY MEDICAL CARE COMMITTEE (EMCC) MEETING THURSDAY, JUNE 24, 2004 – 9:00 A.M.

**Health Services Complex
3851 Rosecrans Street – Executive Conference Room
San Diego, CA 92110**

A G E N D A

- I. INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – March 25, 2004**
- III. PUBLIC COMMENTS/PETITIONS (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.**

IV. COMMITTEE/SUBCOMMITTEE REPORTS AND REFERRALS FOR ACTION

- A. Disaster/Operations and Planning Subcommittee
- B. Prehospital/Hospital Subcommittee
- C. Education/Research Subcommittee
- D. Base Station Physicians' Committee
- E. Executive Committee

V. OLD BUSINESS

- A.
- B.
- C.

VI. NEW BUSINESS

- A. HHSA FY 2004-05 Operational Plan (Overview, etc.)
- B. HHSA FY 2004-05 Proposed Operational Plan (Budget Impacts)
- C.
- D.

VII. STAFF/AGENCY REPORT

- A.
- B.

VIII. NEXT MEETING (July 22?)/ADJOURNMENT

NOTE: Agenda items for the June 24, 2004 meeting must be posted by 9:00 a.m. on Monday, June 21, 2004.

Emergency items must be submitted by 5:00 p.m. on Wednesday, June 23, 2004 with permission from the Chairperson. To post an item this month, please call Merle Rupp at (619) 285-6480.